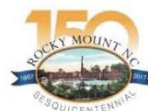
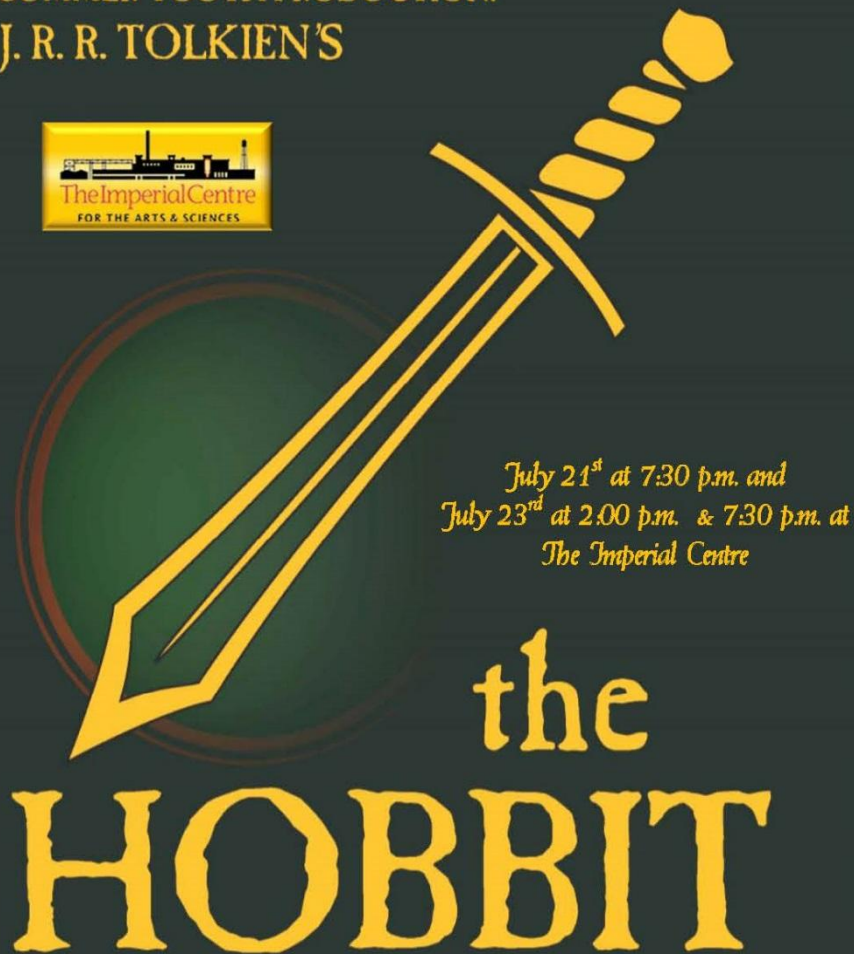


CITY COUNCIL AGENDA JULY 10, 2017

SUMMER YOUTH PRODUCTION:
J. R. R. TOLKIEN'S





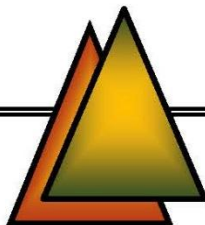
ROCKY MOUNT CITY COUNCIL VISION STATEMENT

*Rocky Mount is a City composed of people
of diverse backgrounds, heritages, and interests
with a shared sense of values, stewardship and community.*

*It is a City where all citizens have the opportunity
to realize their full potential
through individual initiative and community support.*

*Its citizens enjoy and value the benefits
of efficient, cost-effective and responsive public services,
a strong and diversified economy,
and superior cultural and educational resources.*

*Rocky Mount recognizes and appreciates its history
while responding to the challenges and opportunities
of regional and global change in a proactive and realistic manner.*





W E L C O M E !

We are pleased you are attending a Rocky Mount City Council meeting. You are now participating in the process of representative government. We appreciate your interest and hope you and your fellow citizens will attend often. Democracy cannot endure without an informed electorate.

Rocky Mount has the Council-Manager form of local government. Policy is set by the Mayor and Council, who are elected by the people. The policy is implemented by the City Manager, who is appointed by the Council. The Council decides what is to be done. The City Manager, operating through the entire City staff, does it. This separation of policy-making and policy administration is considered the most economical and efficient form of City government.

COUNCIL MEETINGS

The City Council meets in regular session twice each month in the George W. Dudley City Council Chamber of the Frederick E. Turnage Municipal Building. These meetings are open to the public and are held on the following schedule:

2nd Monday - 7:00 p.m.

4th Monday - 4:00 p.m.

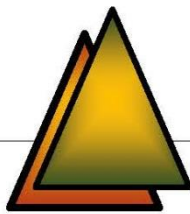
At these meetings, the City's business is conducted and ordinances and resolutions, the laws of Rocky Mount, are enacted. Ordinances take effect upon their adoption when approved by a majority of the Council. All ordinances must be in writing. They are introduced at one meeting and adopted at a subsequent meeting. The Council may, however, by an affirmative vote of five (5) members, adopt an ordinance at the same meeting it is introduced. The Council frequently uses this procedure.

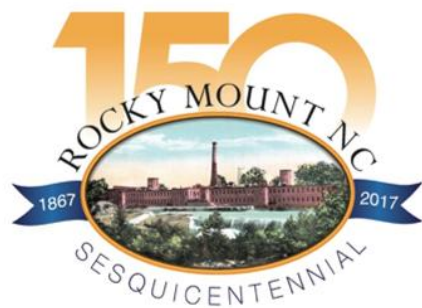
Councilmembers receive the agenda for a Council meeting, together with detailed background material, on the Thursday prior to each regular meeting. This gives them the opportunity to study each item on the agenda prior to the meeting and consult with the City Manager or City staff members. If no additional pertinent facts are presented at the meeting, items are often acted upon without further discussion, particularly in routine matters. This procedure helps Council meetings to move more expeditiously.

INFORMAL WORK SESSIONS OR COMMITTEE MEETINGS

The Council generally conducts a work session or COMMITTEE OF THE WHOLE meeting at 5:00 p.m. prior to the first regular monthly meeting. The COMMITTEE OF THE WHOLE is the entire City Council meeting as a committee to discuss matters requiring more in-depth explanation, study or discussion. The Committee frequently makes recommendations to the City Council, however, no recommendations made by the COMMITTEE OF THE WHOLE are final until accepted by the Council in a regular meeting.

These meetings are open to the public.





**AGENDA FOR A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF ROCKY MOUNT
TO BE HELD MONDAY, JULY 10, 2017 AT 7:00 P.M.
IN THE GEORGE W. DUDLEY CITY COUNCIL CHAMBER
OF THE FREDERICK E. TURNAGE MUNICIPAL BUILDING.**

I. Opening of Meeting

1. Meeting Called to Order by the Mayor.
2. Prayer.
3. Roll Call by the City Clerk.
4. Approval of the Minutes of a Regular Meeting of the City Council Held June 26, 2017. ([View](#))

II. Administration of Oath to City Manager, Rochelle D. Small-Toney

5. Swearing In of and Comments by City Manager, Rochelle D. Small-Toney.
6. Welcome by Senior Senator, Angela R. Bryant to City Manager, Rochelle D. Small-Toney, on Behalf of Local Legislative Delegation.

III. Business Session

7. Presentations and Recognitions: ([View](#))
 - Presentation of Proclamation Proclaiming the Month of July 2017 as Parks and Recreation Month in the City of Rocky Mount to Parks and Recreation Director, Kelvin Yarrell, and Staff Members.

8. Petitions to be Received from the Public.

Note: Citizens shall state their name and address for public record and limit presentations to three (3) minutes. Time will be monitored.

9. Consideration of the Minutes and Recommendations from a Regular Scheduled Planning Board Meeting held June 13, 2017: ([View](#))

****Overview of request(s) and recommendation(s) by the Director of Planning and Development or his designee***

- a) **Public Hearing** Relative to the Following Rezoning Request Recommended for Approval and Found in Compliance with the Comprehensive Plan by the Planning Board: ([View](#))
 - Request by Daniel and Sharlene Edmondson to rezone ±0.33 acres located at 2501 South Church Street from I-2 to R-6MFA

Recommended Action: 1) Acknowledge Receipt of Planning Board Minutes; and
2) Adopt Ordinance Amending the Land Development Code and Map.

10. **Public Hearing** Relative to the Proposed Closing of Pemberton Alley (an unopened alley NE Main Street, 150 feet east of NE Main Street). ([View](#))

Recommended Action: Adopt Order Closing Said Unopened Alley.

11. Consideration of Budget Ordinance Amendment (establishes account(s) to carry forward FY 2016-2017 encumbered funds to FY 2018 - \$488,972): [\(View\)](#)
- General Fund - \$322,223
 - E-911 Fund - \$166,749

Recommended Action: Adopt Budget Ordinance.

12. Consideration of Offer (\$1 per year for 25 years, with 1 additional automatic renewal unless terminated) from Rocky Mount Dam, LLC to Lease City-Owned Property Located in the Tar River Below the Rocky Mount Mills Dam Known as Panther Island (*deferred from June 26, 2017 meeting*). [\(View\)](#)
13. Consideration of Proposal from Ratio Architects, Inc. to Perform the Atlantic-Arlington Land Use Corridor Study (\$47,000). [\(View\)](#)

Recommended Action: Award Contract to Ratio Architects, Inc. and Authorize the Mayor and City Clerk to Execute the Same on Behalf of the City.

14. Consideration of Resolution Authorizing the Mayor to Execute on Behalf of the City of Rocky Mount a Contract and any Change Orders within the Budgeted Amount with Carolina Earth Movers for the Project Known as Sidewalk Improvements, 2017 (TIP Project C-5548; \$499,243.75 – City to be reimbursed 80% of project costs). [\(View\)](#)

Recommended Action: Adopt Resolution (awards contract for sidewalk improvements to Carolina Earth Movers @ cost of \$499,243.75 and authorizes the Mayor to execute contract and any change orders on behalf of the City).

15. Consideration of Releasing Interest (\$3,179.51) on Assessment Contracts for Private Properties Located at 902 S. Grace Street (total reduction \$525.84) and 916 S. Grace Street (total reduction - \$2,653.67) – (1/2 interest, plus principal amount of assessments to be paid to City when properties sold). [\(View\)](#)

Recommended Action: Approve Recommendations and Authorize the Mayor and/or City Clerk to Execute Any Necessary Documentation.

16. Appointments: [\(View\)](#)
- a. Board of Adjustment (Alternate – expires 6/30/2020); and
 - b. Utility Service Review Board (Ward 1 – expires 6/30/2021).